

09-03-85 TUESDAY, SEPTEMBER 3, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana
Michael D. Antonovich and Edmund D. Edelman, Chairman

Invocation led by Father Amdetzion, St. Tekle Haimanot
Ethiopian Orthodox Church, 3856 W. 112th Street, Inglewood
(2).

Pledge of Allegiance led by John J. Phillips, Member, American
Legion Post #8 (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

1:45 o'clock p.m.

09-03-85.1 79

Presentation of scroll to Terry M. Churchill, as arranged by Supervisor Edelman.

09-03-85.2 79

Presentation of scroll to Heinz Heckerth, as arranged by Supervisor Edelman.

2:00 o'clock p.m.

09-03-85.3 85 S-1.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer, County Legislative Representatives and the County Clerk/Executive Officer, Superior Court to seek introduction of legislation which would provide three additional Superior Court Judges for night court assignment only, to relieve jail overcrowding. FAILED (Supervisors Schabarum, Hahn and Dana voted no on this item)

09-03-85.4 84 S-2.

Countywide Criminal Justice Coordination Committee's report and recommendations on strategies to reduce jail overcrowding. APPROVE RECOMMENDATIONS AS MODIFIED

2:45 o'clock p.m.

09-03-85.5 95 S-3.

Chief Administrative Officer's recommendation: Adopt recommendations for Legislative Bulletin No. 23 (SB 969, legislation relating to public

liability), 1985-86 Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position.
APPROVE

3:00 o'clock p.m.

09-03-85.6 86 S-4.

Report and recommendations from the Countywide Task Force on the Homeless. APPROVE; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT IN ONE WEEK (9-10-85) ON HOW SOON THE REPORT AND RECOMMENDATIONS CAN BE EVALUATED

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

SEPTEMBER 3, 1985

1:00 O'CLOCK P.M.

09-03-85.7 2-D 1-D.

Recommendation: Approve agreement with the City of Lancaster (5), in amount of \$10,000 to implement the Antelope Valley Business Management and Technical Assistance Project through the Lancaster Economic Development Corporation. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

09-03-85.8 3-D 2-D.

Recommendation: Approve loan agreement with Wilson Apartments Associates in amount of \$175,000, for acquisition and rehabilitation of the Wilson Hotel, Monrovia (1), for use as low and moderate income senior citizen housing. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

09-03-85.9 4-D 3-D.

Recommendation: Approve exchange of real property with the State of California, Department of Transportation, for property located within the Willowbrook Community Redevelopment Area (2), for two Caltrans parcels which are comparable in value. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

SEPTEMBER 3, 1985

1:00 O'CLOCK P.M.

09-03-85.10 2-I 1-I.

Recommendation: Adopt inducement resolution authorizing issuance of Industrial Development Bonds, in amount not to exceed \$7,000,000, to International Imaging Equities, 100 Corporate Way, Bannockburn, Illinois, to construct a medical research facility and to install magnetic resonance imaging and related diagnostic equipment, located at the Los Angeles County/UCLA Harbor Medical Center (2); also approve Negative Declaration and find that the project will have no significant effect on the environment. ADOPT

09-03-85.11 BOARD OF SUPERVISORS 1 - 6 (Committee of Whole)

09-03-85.11.1 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

09-03-85.11.2 3

Supervisor Schabarum

Maria Feliciano Avila+, Los Angeles County
Commission for Women APPROVE
Michael Manicone+, Los Angeles County Institutional
Inspection Commission APPROVE
A.T. Crawford+, Los Angeles County Commission on
Disabilities APPROVE

09-03-85.11.3 96

Supervisor Hahn

Jessie L. Sherrod, M.D., M.P.H., Public Health
Commission CONTINUE ONE WEEK (9-10-85)

09-03-85.11.4 3

Supervisor Dana

Paul P. Matthies+, and Raymond Thomas Weaver,
Los Angeles County Beach Advisory Committee APPROVE
Thomas Phillip Miller, Water Appeals Board APPROVE
Dana Anthony Walker, Los Angeles County Probation
Committee APPROVE
Robert Alden Walbourn+, Commission on Judicial
Procedures APPROVE

09-03-85.11.5 96 2.

Recommendation as submitted by Supervisor Antonovich: Approve the creation of a task force to redraft the anti-pornography ordinance as recommended by the Commission on Obscenity and Pornography; authorize the Commission to coordinate the formation of the Task Force and instruct said Task Force to report back to the Board within 120 days. CONTINUE ONE WEEK (9-10-85)

09-03-85.11.6 96 3.

Recommendation as submitted by Supervisor Hahn: Request Grand Jury to complete its investigation on contaminated cheese and the listeria outbreak, and to make its recommendations as soon as possible; also request the State Department of Agriculture and the State Department of Health and Welfare, to review the August 23, 1985 report of the County Department of Health Services on contaminated herds of the Alta-Dena Dairy and to take immediate action to ensure no further loss of life from contaminated dairy products in California. CONTINUE ONE WEEK (9-10-85)

09-03-85.11.7 4/5 4.

Recommendation as submitted by Supervisor Hahn: Proclaim the first week in October, 1985, and each subsequent year, as "Cultural Diversity Week" and urge all County residents to reflect upon the richness and uniqueness of opportunity that is available to us because of the multiplicity of cultures within our midst. APPROVE

09-03-85.11.8 6 6.

Recommendation as submitted by Supervisor Dana: Proclaim the week of September 15-21, 1985 as "Child Care Week" throughout Los Angeles County. APPROVE

09-03-85.12 ADMINISTRATIVE OFFICE 7 - 12 (Committee of Whole)

09-03-85.12.1 96 7.

Revised report and recommendations on Immigration Reform Legislation; also Supervisor Schabaram's alternative recommendation on Immigration Reform Legislation. CONTINUE FOUR WEEKS (10-1-85)

09-03-85.12.2 94 8.

Recommendation: Designate lobby and hallway wall space near the Board of Supervisors Hearing Room as appropriate areas for placement of memorial plaques; instruct Director of Facilities Management to hang plaques in said areas upon approval by the Board; also instruct Chief Administrative Officer and County Counsel to continue to develop guidelines for placement of memorial plaques, for submission and approval by the Board. APPROVED THE CENTRAL WALKWAY OF THE COUNTY MALL AS THE MOST APPROPRIATE AREA FOR PLACEMENT OF MEMORIAL PLAQUES

09-03-85.12.3 7 9.

Recommendation: Adopt resolution approving the transfer of \$10.0 million from the 1985 Private Activity Bond Reserve Allocation to the San Dimas Redevelopment Agency. APPROVE

09-03-85.12.4 96 10.

Recommendation: Approve purchase of \$241,500 in equipment with remaining Los Angeles County Capital Asset Leasing Corporation 1984 Series A bond proceeds; also approve purchase of \$5.6 million in equipment with anticipated Los Angeles County Capital Asset Leasing Corporation 1985 Series A bond proceeds. CONTINUE ONE WEEK (9-10-85)

09-03-85.12.5 8 11.

Recommendation: Authorize special step placements for two assistant curators, two associate curators, and Chief Public Programs/Exhibits and Educational Services, Museum of Natural History. APPROVE

09-03-85.12.6 9 12.

Recommendation: Approve attendance by employees at training courses.
APPROVE

09-03-85.13 BEACHES AND HARBORS 13 (4)

09-03-85.13.1 10 13.

Recommendation: Approve amendment to agreement with Christy J. Petrofanis, M.A.I., to increase the maximum arbitration fee in an amount not to exceed \$29,500, for appraisal and arbitration services for Parcel 10R, Neptune Marina, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.14 COMMUNITY DEVELOPMENT COMMISSION 14 (1)

09-03-85.14.1 11 14.

Recommendation: Make finding that the Atlantic Place Project (3), under the Community Development Block Grant Program, will have no significant effect on the environment and instruct Acting Executive Director to order publication of public notice. APPROVE

09-03-85.15 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 16 (4)

09-03-85.15.1 12 15.

Recommendation: Approve acceptance of \$991,685 in 1985-86 Job Training Partnership Act Title III funds from the State Department of Employment Development; and approve funding allocations for displaced worker programs, effective September 3, 1985 through June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

09-03-85.15.2 13 16.

Recommendation: Approve extension of 1984-85 Job Training Partnership Act Grant and Contracts, with various service providers for services to displaced workers, effective through March 31, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

09-03-85.16 COUNTY CLERK/EXECUTIVE OFFICE SUPERIOR COURT 17 (5)

09-03-85.16.1 14 17.

Recommendation: Award contract to Microtron Industries, Inc., in amount of \$460,809, for microfilming conversion and related micrographic services for County Clerk/Executive Office of the Superior Court; also find that said services can be more economically provided by a private contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.17 DISTRICT ATTORNEY 19 (3)

4-VOTE

09-03-85.17.1 15 19.

Recommendation: Approve Joint Exercise of Powers Agreement with the State Board of Control, at no cost to the County, to contract with local victim centers to provide verification of claims filed by victims of crime; also approve establishment of positions, for the period of October 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$435,892

09-03-85.18 ECONOMIC DEVELOPMENT CORPORATION 20 - 21 (1)

09-03-85.18.1 96 20.

Recommendation: Approve appointment of Assistant Secretary, Industrial Development Authority, as hearing officer to hold required public hearings for the Composite Industrial Development Bond Program. CONTINUE ONE WEEK (9-10-85)

09-03-85.18.2 16 21.

Recommendation: Adopt resolution authorizing the transfer of \$2,300,000, for the ASC Incorporated Project (4), to the Industrial Development Authority from 1985 Private Activity Bond. ADOPT (Relates to Agenda No. 93)

09-03-85.19 FACILITIES-MANAGEMENT 22 - 29 (1)

4-VOTE

09-03-85.19.1 96 22.

Recommendation: Approve three-year license agreement with Center Theater

Group, at a monthly rental rate of \$186, for use of County-owned real property at 311 N. Grand Ave., Los Angeles (3), to install a relocatable structure; also make finding that property is not presently required for public use; and authorize Director to terminate said license, and demolish and/or remove all improvements, as funding becomes available to proceed with a Capital Project or when the space is required for County use.
CONTINUE ONE WEEK (9-10-85)

3-VOTE

09-03-85.19.2 17 23.

Recommendation: Approve and request Law Enforcement Facilities Corporation to award contract to low bidder, Berry Construction Inc., in amount of \$4,012,423, for construction of a warehouse and emergency operation bureau at Monte Vista Sheriff's Training Facility (1), Specs. 4433, C.P. 69386; also to authorize \$200,621 for change orders, \$20,000 for material testing, \$15,000 for soil testing, \$5,000 for air balance and \$56,000 for utilities. APPROVE

09-03-85.19.3 18 24.

Recommendation: Approve contracts with various companies, in amount not to exceed \$222,192, for maintenance of various business machines for 1985-86 fiscal year. APPROVE, INSTRUCT DIRECTOR SIGN

09-03-85.19.4 19 25.

Recommendation: Approve five-year renewal of lease with the City of Los Angeles, at an annual rental rate of \$20,700, for office/clinic space for Sunland-Tujunga Health Center, 7747 Foothill Blvd., Sunland (5); also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.19.5 26.-27.

Recommendation: Adopt drawings and specifications for the following

projects: ADOPT AND ADVERTISE

09-03-85.19.6 20 26.

Road reconstruction at Baldwin Hills State Recreation area, 4100 S. La Cienega Blvd., Los Angeles (2), Specs. 4546, C.P. 69088; set September 24, 1985 for bid opening

09-03-85.19.7 21 27.

Hollywood Bowl seat replacement, 2301 N. Highland Ave., Los Angeles (3), Specs. 4543, C.P. 69706 and 69707; set October 1, 1985 for bid opening

09-03-85.19.8 22 28.

Recommendation: Approve Notice of Intention to exercise option to purchase property from the Estate of Louis Berkoff, in amount of \$250,000, for the Las Virgenes Public Library, 29130 Roadside Dr., Agoura (5); set October 10, 1985 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AND ADVERTISE

09-03-85.19.9 23 29.

Recommendation: Approve quitclaim and/or easement deed. APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.20 FORESTER AND FIRE WARDEN 30 (2)

09-03-85.20.1 24 30.

Recommendation: Reject bids received for construction of Fire Station No. 119, Diamond Bar (1), and authorize readvertisement for bids; set September 24, 1985 for bid opening. APPROVE AND READVERTISE

09-03-85.21 HEALTH SERVICES 31 - 37 (5)

09-03-85.21.1 25 31.

Recommendation: Approve agreement with People Coordinated Services of Southern California, in total amount of \$27,000, with a County match of \$2,700, for implementation of alcohol-free living center program in the Second Supervisorial District for the period of October 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.21.2 96 32.

Recommendation: Approve agreement with Ernst and Whinney, with an estimated cost of \$90,970, for provision of strategic planning process review consultant services, for the period of September 1, 1985 through February 14, 1986. CONTINUE ONE WEEK (9-10-85)

09-03-85.21.3 96 33.

Recommendation: Approve agreement with various private hospitals, in total amount not to exceed \$5.2 million, for provision of obstetrical and pediatric hospital and medical care services, effective through September 30, 1986. CONTINUE ONE WEEK (9-10-85)

09-03-85.21.4 26 34.

Recommendation: Approve Notice of Cooperative Agreement with Federal Centers for Disease Control, total first-year costs estimated at \$149,227,

with County cost of \$9,311, to implement an information and education project on Acquired Immune Deficiency Syndrome (AIDS), for the period of February 15, 1985 through February 14, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.21.5 27 35.

Recommendation: Approve amendment to agreement with State Department of Rehabilitation, in total amount of \$459,605, with County cost of \$91,921, for continuation of vocational rehabilitation services at Rancho Los Amigos Medical Center, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.21.6 28 36.

Recommendation: Approve termination of skilled nursing facility services agreement with Summit Care-California, Inc., and instruct Director of Health Services to provide 30 day written notice. APPROVE

09-03-85.21.7 29 37.

Recommendation: Approve application to the Senate for Knox-Keene licensure for Community Health Plan and adopt resolution in support of the County's application for licensure to function as a health care service plan; also authorize the Auditor-Controller to issue a check in amount of \$4,000, to the State Department of Corporations as an application filing fee. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

09-03-85.22 PARKS AND RECREATION 38 - 39 (2)

09-03-85.22.1 96 38.

Recommendation: Set September 26, 1985 at 9:30 a.m. for hearing on

exchange of real property rights with the Anden Group, for sixteen acres of County-owned unimproved and unused property in exchange for an equal amount of land containing park and recreation improvements, vicinity of Diamond Bar (1). CONTINUE ONE WEEK (9-10-85)

09-03-85.22.2 30 39.

Recommendation: Approve license agreement with Copzel Properties, for the purpose of granting an easement to construct and maintain Skyline Equestrian and Hiking Trail, City of Industry (1); also make finding that said easement is necessary for public use as a portion of the Skyline Trail improvement. APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.23 PUBLIC SOCIAL SERVICES 41 - 42 (3)

09-03-85.23.1 31 41.

Recommendation: Approve agreement with Volunteers of America, with a first year contract cost of \$242,360, for provision of temporary emergency shelter for homeless General Relief applicants. APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.23.2 96 42.

Recommendation: Approve agreement with The Resources and Development Group, in amount of \$232,020, with an approximate County cost of \$57,703, to provide supervisory/management training services for a three-year term. CONTINUE ONE WEEK (9-10-85)

09-03-85.24 PUBLIC WORKS 43 - 80 (5)

4-VOTE

09-03-85.24.1 43.-45.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations for the following: ADOPT

09-03-85.24.2 32 43.

City of La Canada Flintridge (5), in amount of \$44,444

09-03-85.24.3 33 44.

City of San Dimas (1), in amount of \$51,318

09-03-85.24.4 34 45.

City of Whittier (1), in amount of \$93,647

09-03-85.24.5 46.-48.

Recommendation: Request jurisdiction for the following: ADOPT

09-03-85.24.6 35 46.

Traffic signal upgrading project at various intersections, Cities of Monrovia and Irwindale (1)

09-03-85.24.7 36 47.

Alhambra Ave., from Lowell Ave. to Alhambra City Boundary, City of Los Angeles (3 and 5)

09-03-85.24.8 37 48.

Foothill Blvd., at Ocean View Blvd., et al., Cities of La Canada Flintridge and Glendale (5)

3-VOTE

09-03-85.24.9 38 49.

Recommendation: Approve cooperative agreement with State Department of Transportation, in total amount of \$1,076,900, with County cost of \$58,833, for construction of road improvement on Paramount Blvd., from Beverly Blvd. to Olympic Blvd., Pico Rivera (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.24.10 39 50.

Recommendation: Approve amendment to cooperative agreement with City of Monrovia, at an estimated City cost of \$250,000, to improve Huntington Dr., from Fifth Ave. to the Foothill Fwy., Monrovia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-03-85.24.11 40 51.

Recommendation: Rescind Resolution of Necessity adopted June 6, 1985, to acquire various parcels for Johnson Street Drain, for improvement of 8th St. to Meadows Ave., Manhattan Beach (4). APPROVE

09-03-85.24.12 41 52.

Recommendation: Relinquish jurisdiction for portion of San Vicente Blvd., between Bringham Ave. and Wilshire Blvd., City of Los Angeles (3 and 4).
ADOPT

09-03-85.24.13 42 53.

Recommendation: Approve overhead intersection lighting supplemental agreement with Southern California Edison Co., for installation of lights at intersections of Taos Rd. at McNally Ave. and Fair Oaks Ave. at McNally Ave., Altadena area (5). APPROVE

09-03-85.24.14 43 54.

Recommendation: Receive and file Engineer's Report and adopt and advertise Resolution of Intention for formation of Improvement Zone 193 in County Lighting Maintenance District LLA-1, Petition 240-104, City of Pico Rivera (1); set October 10, 1985 at 9:30 a.m. for hearing. APPROVE

09-03-85.24.15 55.-61.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

09-03-85.24.16 44 55.

CC 2125N, construction of curb, gutter, walk, pavement, guardrail and drainage structures on Pathfinder Rd., et al., vicinity of Rowland Heights (1); set September 24, 1985 for bid opening

09-03-85.24.17 45 56.

CC 2384N (CDP), construction of highway, modification of traffic signals, and storm drain improvements on Workman Mill Rd., from Valley Blvd. to Proctor Ave., Avocado Heights Drain, Line C, vicinity of Industry (1); set

October 1, 1985 for bid opening

09-03-85.24.18 46 57.

CC 3150N, resurfacing of pavement on Merryhill St., et al., vicinity of Canyon Country (5); set October 1, 1985 for bid opening

09-03-85.24.19 47 58.

CC 3153N, slurry sealing of pavement on Marengo Ave., et al., vicinity of Altadena (5); set October 1, 1985 for bid opening

09-03-85.24.20 48 59.

CC 3367N, slurry sealing of pavement, R.D. 342, vicinity of East Los Angeles (3); set October 1, 1985 for bid opening

09-03-85.24.21 49 60.

Construction of Embankment Protection for Eaton Wash, north of Eaton Canyon Park, Pasadena area (5); set September 25, 1985 for bid opening

09-03-85.24.22 50 61.

Construction of Project No. 3851 Sherman Oaks, Unit 4, 1970 Storm Drain Bond Issue, City of Los Angeles (3); set October 4, 1985 for bid opening

09-03-85.24.23 63.-74.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

09-03-85.24.24 51 63.

CC 2940N, resurfacing of pavement on Mulholland Hwy., from Decker Rd. to Pacific Coast Hwy., vicinity of Malibu (4), to low bidder Industrial Asphalt, in amount of \$385,907.50; ALSO APPROPRIATION ADJUSTMENT -- \$25,000

09-03-85.24.25 52 64.

CC 2957N (URBAN), resurfacing of pavement on Soledad Canyon Rd., from Langside Ave. to Vilna Ave., vicinity of Canyon Country (5), to low bidder Newman and Sons, Inc., in amount of \$464,121.47; ALSO APPROPRIATION ADJUSTMENT -- \$45,000

09-03-85.24.26 53 65.

CC 2963N (URBAN), resurfacing of pavement on Soledad Canyon Rd., et al., vicinity of Canyon Country (5), to low bidder Robert Escudero, Inc., in amount of \$194,336.98

09-03-85.24.27 54 66.

CC 2990N (FAS), installation of tunnel and bridge lighting on Malibu Canyon Rd., et al., vicinity of Malibu (4 and 5), to low bidder C.T. and F., Inc., in amount of \$161,000

09-03-85.24.28 55 67.

CC 3051N, trimming and removal of parkway trees on West Hollywood, et al., City of West Hollywood (3), to low bidder United Pacific Corporation, in amount of \$118,040

09-03-85.24.29 56 68.

CC 3140N, construction of a steel canopy covered vehicle washing facility in Maintenance District 2 yard, vicinity of Altadena (5) REJECT SOLE BID AND READVERTISE

09-03-85.24.30 57 69.

CC 3143N, construction and modification of golf course cart paths at Chester L. Washington Golf Course, vicinity of Athens (2), to low bidder Fecit Strata Construction Co., in amount of \$45,947

09-03-85.24.31 58 70.

CC 3148N, slurry sealing of pavement on Sycamore Creek Dr., et al., vicinity of Bouquet Canyon (5), to low bidder California Pavement Maintenance Co., Inc., in amount of \$123,962.30

09-03-85.24.32 59 71.

CC 3160N, modification of raised medians and traffic signals on Nogales St. at Gale Ave./Walnut Dr., vicinity of Industry (1), to low bidder Excel Paving Company, in amount of \$30,900

09-03-85.24.33 60 72.

Pre-Emergence Herbicide application services at various flood control and water conservation facilities (All Districts), to low bidder Cal-Western Weed Control, Inc., in amount of \$115,473.46

09-03-85.24.34 61 73.

Construction of Hiaines Channel Outlet Structure and Access Road, Sunland area (5), to low bidder Doty Construction Co., Inc., and R. L. Smith, a

joint venture, in amount of \$157,680

09-03-85.24.35 62 74.

Excavation and disposal of debris from various basins, Los Angeles-San Fernando Valley area (5), to low bidder C & B Engineering, in amount of \$198,255

09-03-85.24.36 63 75.

Recommendation: Accept completed contract work for construction of spillway extension for Pacoima Dam and Reservoir, Los Angeles-San Fernando Valley area (5). APPROVE

09-03-85.24.37 64 76.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

09-03-85.24.38 65 77.

Recommendation: Adopt traffic regulation orders. ADOPT

09-03-85.24.39 66 78.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE

3911 S. Encinal Canyon Rd., Malibu (4)
17661 N. Lone Pine Trail, Lake Hughes (5)
4110 W. Gillespie Ave., Acton (5)
9139 E. Avenue Q-14, Littlerock (5)

09-03-85.24.40 67 79.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2684N, 2815N, 2829N, 2952N, 3008N AND 3038N

09-03-85.24.41 68 80.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 36337 AND 38519

09-03-85.25 REGISTRAR-RECORDER 81 (4)

09-03-85.25.1 69 81.

Recommendation: Designate the Registrar-Recorder's City of Commerce facility and the Downey Administrative Center, as central counting places for the 1985 Uniform District Elections to be held November 5, 1985. APPROVE

09-03-85.26 SHERIFF 82 (5)

09-03-85.26.1 70 82.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,771.63. APPROVE

09-03-85.27 TREASURER AND TAX COLLECTOR 83 (3)

09-03-85.27.1 71 83.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-03-85.28 MISCELLANEOUS COMMUNICATIONS 84 - 89

09-03-85.28.1 96 84.

Countywide Criminal Justice Coordination Committee's Recommendation:
Approve in concept Countywide Youth Gang Tracking System Proposal; request
CCJCC and various law enforcement agencies to develop said system and
report back to the Board within 90 days with recommendations for
implementation and/or other action. CONTINUE ONE WEEK (9-10-85)

09-03-85.28.2 85.-86.

Los Angeles County Claims Board's recommendation: Approve settlement of
the following cases: APPROVE

09-03-85.28.3 72 85.

Mark Kotik vs. County of Los Angeles, et al., in amount of \$200,000

09-03-85.28.4 73 86.

Miguel Vela, etc., et al., vs. County of Los Angeles, et al., in amount of \$250,000

09-03-85.28.5 74 87.

Request from the City of Compton (2), for consolidation of the City's Special Municipal Election to be held November 5, 1985 with the Statewide General Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR RECORDER TO COMPLY; JURISDICTION TO PAY ALL COSTS

09-03-85.28.6 75 88.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred to the City of Hidden Hills (5), as a result of Annexation 85-1. APPROVE

09-03-85.28.7 76 89.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be exchanged as a result of Hidden Hills (5), Annexation 85-2, Parcels 1, 2 and 3. APPROVE

09-03-85.29 SEPARATE MATTERS

09-03-85.29.1 90.-91.

Ordinances for introduction:

09-03-85.29.2 96 90.

Granting a cable television system franchise to Group W Cable, Inc.
CONTINUE ONE WEEK (9-10-85)

09-03-85.29.3 77 91.

An ordinance granting a cable television system franchise to Littlerock
Cable TV INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

09-03-85.29.4 92.

Ordinance for adoption: INTRODUCE, WAIVE READING AND ADOPT

09-03-85.29.5 78 92.

Granting a water pipeline franchise to Las Floras Water Co. ORDINANCE NO.
85-0144F

09-03-85.30 INDUSTRIAL DEVELOPMENT AUTHORITY 93

09-03-85.30.1 96 93.

Recommendation: As Industrial Development Authority adopt resolution
authorizing allocation of \$2,300,000 from 1985 Private Activity Bond
Allocation for ASC, Incorporated Project; also resolution authorizing the
issuance and sale of industrial development bonds in amount of \$2,300,000,
for ASC Project, 1905 Laurel Park Road, Dominguez Hills, to finance the
purchase of land and construction and equipping of a new office, assembly
and warehouse facility in the Dominguez Hills area (4). CONTINUE ONE WEEK
(9-10-85) (Relates to Agenda No. 21)

09-03-85.30.2 94.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

09-03-85.30.3 88 94-A.

Recommendation as submitted by Supervisor Dana: Request City of Los Angeles to immediately discontinue discharges of raw sewage onto public recreation areas. INSTRUCTED COUNTY COUNSEL TO WORK WITH DIRECTOR OF HEALTH SERVICES TO INVESTIGATE THE RECENT SEWAGE OVER-FLOWS AND ANY NEW OVER-FLOWS AND TO REFER THE RESULTS TO THE DISTRICT ATTORNEY TO INVESTIGATE IF ANY INDIVIDUALS HAVE BEEN INVOLVED IN A CRIMINAL VIOLATION BY ALLOWING THESE OVER-FLOWS; TO EXPLORE THE POSSIBLE LEGISLATIVE ACTION TO INCREASE PENALTIES FOR ILLEGAL DISCHARGE OF SEWAGE AS NOW ALLOWED UNDER THE PORTER-COLOGNE ACT, AND TO IDENTIFY AT WHAT POINT CRIMINAL COMPLAINTS ARE APPROPRIATE; INSTRUCTED DIRECTOR OF PUBLIC WORKS TO REPORT ON THE CITY OF LOS ANGELES' LONG TERM PLAN FOR UPGRADING ITS SEWER SYSTEM; ALSO INSTRUCTED DIRECTOR OF PUBLIC WORKS AND CHIEF ENGINEER OF THE SANITATION DISTRICT, TO WORK WITH THE LOS ANGELES CITY BUREAU OF SANITATION ON POSSIBLE TEMPORARY OPTIONS TO ALLEVIATE THE OVER-FLOW PROBLEM BY UTILIZING SANITATION DISTRICT FACILITIES

09-03-85.30.4 96 94-B.

Recommendation as submitted by Supervisor Dana': Instruct Treasurer and Tax Collector to develop the necessary procedures to make an alternative County Treasury Pool available to any school district upon legal approval of the County Counsel and formal request of their governing board, with the understanding that all costs of administering the pool will be recovered from the participants in the pool and investments by the alternative pool will exclude companies identified by the Investor Responsibility Research Center as doing business in the Republic of South Africa. CONTINUE ONE WEEK (9-10-85)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

09-03-85.30.5 2

Schabarum

Established a panel, consisting of representatives from the Chief Administrative Office, the Sheriff's Department, County Counsel and Executive Office of the Board of Supervisors, to make recommendations to the Board regarding allocation of the \$30,125 reward to persons contributing to the arrest and conviction of the man identified as the Night Stalker; and instructed the Executive officer-Clerk of the Board to convene the panel.

09-03-85.30.6 80

Schabarum

Accepted donation of approximately \$25,000 worth of equipment and materials from Los Angeles-Mexico City Sister City Committee; also instructed Director of Parks and Recreation to waive any applicable fees, excluding cost of liability insurance, for use of park property for the 1985 Hispanic Day Festival Event, to be held September 8, 1985.

09-03-85.30.7 81

Schabarum

Instructed Director of Public Works to examine proposed elimination of various bus lines in the San Gabriel Valley and Mid-Cities area on the feasibility of contracting these services to private operators using First District Proposition A local return monies and report back in 30 days; also requested John Dyer of the Rapid Transit District to appear before the Board to discuss the proposed elimination of various bus lines throughout Los Angeles County.

09-03-85.30.8 82

Hahn

Ordered that a list of names of the hostages, who are being held in Lebanon, be prominently posted in all County Libraries, the courthouses and the Hall of Administration with a suitable inscription.

09-03-85.30.9 83

Hahn

Requested the Chief Administrative officer, Acting Director of Children's Services and the Presiding Judge of the Dependency Court to confer and report within 30 days with recommendations on creating a separate Dependency Court facility away from the Criminal Courts environment.

09-03-85.30.10 87

Edelman

Went on record in favor of SB 1474, legislation which would create a joint underwriting association of all insurance carriers in the State which would be required to make liability insurance available to child care providers.

09-03-85.30.11 89

Antonovich

Expressed concern 'about the remarks at the Farrakhan events which could divide the community along religious or racial lines; requested Human Relations Commission to monitor any potential serious threats to community relations from these events. (Supervisor Schabarum voted no on this item)

09-03-85.30.12 90

Antonovich

Appointed David Millhauser to replace Donna Blain on the Task Force on Nutrition.

09-03-85.30.13 91

Antonovich

Requested Productivity Committee to work with the Chief Administrative Office in the development of a pilot program that will test, the feasibility of providing programs for line employees; to work with the Chief Administrative Office to explore and report back on the concept of a multiple skills training program in order that no County employees' work skills will become obsolete due to rapidly changing technologies and methods of service provision; and to continue to provide the Board with periodic recommendations and reports regarding productivity improvement within the County.

09-03-85.30.14 92

Antonovich

Instructed Director of Parks and Recreation to waive the ten (10) percent of gross charge, excluding the cost of liability insurance, for the Crescenta Valley Chamber of Commerce's cook-off and picnic to be held September 7, 1985 at Crescenta Valley County Park.

09-03-85.30.15 93

Schabarum

Instructed Chief Administrative officer to report on specifics of bid presented by lowest responsible bidder; progress in selecting a consultant; and details of the financial plan for Sheriff's Mobil Digital Communications Contract; also instructed affected County departments to identify proposed timelines for contract negotiations and requested Sheriff to report back to Board within two weeks on the financial

mechanism for funding the project.

09-03-85.30.16 97

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Richard "Chaflan" De La Cruz

Supervisor Schabarum

Robert Girardin

Supervisor Schabarum

Maurine A. Hunnan

Supervisor Schabarum

Gwen Evans La Bounty

Supervisor Schabarum

Charles M. Lewis

Supervisor Schabarum

Joseph John Rimbeck

Supervisor Hahn

Jerry Manes

Supervisor Edelman

Joe Brown

Supervisors Edelman
and Dana

Ken Edwards

Supervisor Edelman

Harry Rogers

Supervisor Dana

The Honorable Pat Mullendore

Supervisor Antonovich

Marianne Frostig

Meeting adjourned (Following Board Order No. 97).

Next meeting of the Board: Tuesday morning, September 10, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 3, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk